

MILWAUKEE COUNTY ETHICS BOARD

Meeting Minutes

Thursday, May 12, 2011

Call to order

Board Chairman David Carr called to order the regular meeting of the **Ethics Board** at **3:00 PM** on **May 12, 2011** in **Room 203-R of the Milwaukee County Courthouse**.

1.0 Roll call

The Ethics Board Executive Director, Veronica W. Robinson, conducted a roll call. The following Board Members were present: David Carr, Chairman; Christian Flores; Marcia Facey; Reverend Gary Manning.

The following Board Members were temporarily excused: Rebecca Blemberg, Henry Hamilton III.

2.0 Approval of minutes from February 15, 2011

Christian Flores moved and Marcia Facey seconded the approval of the minutes for the meeting of February 15, 2011 as written.

3.0 Annual Report

The Ethics Board Executive Director, Veronica W. Robinson, provided the Board with an overview of the Annual Report. No action was taken at this time.

4.0 Introduction of New Board Member

The Ethics Board Executive Director, Veronica W. Robinson, introduced Reverend Gary B. Manning as newly appointed Board Member replacing Vice Chairman, Paul J. Hinkfuss whose term expired February 28, 2011.

5.0 First Quarter 2011 Lobbying Report

A copy of the Milwaukee County Principal and Lobbyist Registrations – First Quarter 2011 report was provided to all attendees. The Board reviewed the report and had no further comment at this time.

6.0 Report of the Chairman

6.1 Confidential Advisories, if any

6.2 Confidential Verified Complaints & Investigation Requests, if any

David Carr moved, Christian Flores seconded and the Board voted (4-0), pursuant to Section 19.85 (l) (f), Wis. Stats, to meet in closed session to discuss Items 6.1 and 6.2. The Board then reconvened in open session.

7.0 Status Report from Rules of Procedure and By-Laws Review Committee

Marcia Facey stated that progress is being made on updating the Rules of Procedure and Bylaws. An update will be provided at the September 29, 2011 meeting.

8.0 Report from the Executive Director

The Ethics Board Executive Director, Veronica W. Robinson, provided the Board with an overview of Ethics Department activities including: Staff updates; training and education; Statement of Economic Interest Reporting, and the online financial disclosure project. The board made note of the activities and took no further action at this time.

Board Chairman David Carr adjourned the meeting at 4:22 PM.

Minutes submitted by: Veronica W. Robinson

A handwritten signature in blue ink, appearing to read "Veronica W. Robinson", followed by a long horizontal flourish.

Executive Director, Ethics Board

A complete copy of the Ethics Board Agenda is available on the website at <http://county.milwaukee.gov/ETHICSBOARD8460.htm> or you may obtain a copy from the Ethics Board staff located in Room 212 of the Milwaukee County Courthouse.